Case 18-11854-jkf Doc 13 Filed 04/17/18 Entered 04/17/18 09:30:06 Desc Main Document Page 1 of 30

			71		
Fill in this info	rmation to identify your	case:			
Debtor 1	Mamadou Selle D	iallo			
	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States B	Bankruptcy Court for the:	EASTERN DISTRICT C	PENNSYLVANIA		
Case number	18-11854				
(if known)					Check if this is an
					amended filing

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first: then complete the information on this form. If you are filing amended schedules after you file

Par	t 1: Summarize Your Assets		
		Your as	ssets f what you own
1.	Schedule A/B: Property (Official Form 106A/B) 1a. Copy line 55, Total real estate, from Schedule A/B	\$	0.0
	1b. Copy line 62, Total personal property, from Schedule A/B	\$	11,861.0
	1c. Copy line 63, Total of all property on Schedule A/B	\$	11,861.0
ar	t 2: Summarize Your Liabilities		
			abilities t you owe
	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 106D) 2a. Copy the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$	500.0
	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) 3a. Copy the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$	13,300.0
	3b. Copy the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	\$	57,727.3
	Your total liabilities	\$	71,527.31
ar	t 3: Summarize Your Income and Expenses		
	Schedule I: Your Income (Official Form 106I) Copy your combined monthly income from line 12 of Schedule I	\$	1,220.0
	Schedule J: Your Expenses (Official Form 106J) Copy your monthly expenses from line 22c of Schedule J	\$	968.7
ar	t 4: Answer These Questions for Administrative and Statistical Records		
	Are you filing for bankruptcy under Chapters 7, 11, or 13? No. You have nothing to report on this part of the form. Check this box and submit this form to the court with you	ır other sch	nedules.
	■ Yes What kind of debt do you have?		

- Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.

Official Form 106Sum

Summary of Your Assets and Liabilities and Certain Statistical Information

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Mamadou Selle Diallo Debtor 1

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From the Statement of Your Current Monthly Income: Copy your total current monthly income from Official Form 122A-1 Line 11; **OR**, Form 122B Line 11; **OR**, Form 122C-1 Line 14.

1,000.00

Copy the following special categories of claims from Part 4, line 6 of Schedule E/F:

From Part 4 on <i>Schedule E/F</i> , copy the following:	Total	claim
9a. Domestic support obligations (Copy line 6a.)	\$	0.00
9b. Taxes and certain other debts you owe the government. (Copy line 6b.)	\$	13,300.00
9c. Claims for death or personal injury while you were intoxicated. (Copy line 6c.)	\$	0.00
9d. Student loans. (Copy line 6f.)	\$	0.00
9e. Obligations arising out of a separation agreement or divorce that you did not report as priority claims. (Copy line 6g.)	\$	0.00
9f. Debts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	+\$	0.00
9g. Total. Add lines 9a through 9f.	\$	13,300.00

		•	Document	Page 3 of 30		
Fill in	this info	ormation to identify you	r case and this filing:			
Debto	r 1	Mamadou Selle				
Debto	r 2	First Name	Middle Name	Last Name		
(Spouse	e, if filing)	First Name	Middle Name	Last Name		
United	d States I	Bankruptcy Court for the:	EASTERN DISTRICT OF PENN	SYLVANIA		
Case	number	18-11854				☐ Check if this is an
				= 		amended filing
Offic	cial F	orm 106A/B				
_		le A/B: Pro	nertv			12/15
			ibe items. List an asset only once. If	an asset fits in more than o	ne category list the asset i	
think it informa Answei	fits best. ation. If m every qu	Be as complete and accu ore space is needed, attac estion.	rate as possible. If two married peopl h a separate sheet to this form. On th	e are filing together, both a le top of any additional page	e equally responsible for s	supplying correct
Part 1:	Describ	oe Each Residence, Buildi	ng, Land, or Other Real Estate You Ov	vn or Have an Interest In		
1. Do y	ou own o	r have any legal or equital	ole interest in any residence, building	, land, or similar property?		
■ N	lo. Go to F	Part 2.				
ΠY	es. Wher	e is the property?				
Part 2:	Describ	pe Your Vehicles				
3. Car □ N ■ Y	lo	trucks, tractors, sport	utility vehicles, motorcycles			
3.1	Make:	Nissan	Who has an interest in th	e property? Check one		claims or exemptions. Put
	Model:	Armada	■ Debtor 1 only			red claims on <i>Schedule D:</i> aims <i>Secured by Property</i> .
	Year:	2005	Debtor 2 only		Current value of the	Current value of the
	Approxim Other info	nate mileage:	Debtor 1 and Debtor 2 At least one of the debt	•	entire property?	portion you own?
	2005 A		At least one of the dept	ors and another		
			Check if this is comm (see instructions)	unity property	\$700.00	\$700.00
Example 1 And 1 An	mples: Bo	pats, trailers, motors, per llar value of the portion have attached for Part be Your Personal and Hou	ATVs and other recreational vehisonal watercraft, fishing vessels, srayou own for all of your entries fig. Write that number heresehold Items	nowmobiles, motorcycle ac	y entries for	\$700.00 Current value of the portion you own?
						Do not deduct secured
						claims or exemptions.

6. **Household goods and furnishings** *Examples:* Major appliances, furniture, linens, china, kitchenware

□ No

Official Form 106A/B Schedule A/B: Property

Filed 04/17/18 Entered 04/17/18 09:30:06 Case 18-11854-jkf Doc 13 Desc Main Document Page 4 of 30 Case number (if known) 18-11854 Debtor 1 Mamadou Selle Diallo Yes. Describe..... ordinary and regular household goods and furnishings \$8,915.00 7. Electronics Examples: Televisions and radios; audio, video, stereo, and digital equipment; computers, printers, scanners; music collections; electronic devices including cell phones, cameras, media players, games ■ No ☐ Yes. Describe..... 8. Collectibles of value Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; stamp, coin, or baseball card collections; other collections, memorabilia, collectibles ☐ No ■ Yes. Describe..... \$110.00 assorted pictures and booksall are non-collectibles 9. Equipment for sports and hobbies Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments ■ No ☐ Yes. Describe..... 10. Firearms Examples: Pistols, rifles, shotguns, ammunition, and related equipment ☐ Yes. Describe..... 11. Clothes Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories □ No Yes. Describe..... personal wearing apparel \$285.00 12. Jewelry Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver ☐ No Yes. Describe..... \$115.00 ring, watch 13. Non-farm animals Examples: Dogs, cats, birds, horses No ☐ Yes. Describe..... 14. Any other personal and household items you did not already list, including any health aids you did not list No ☐ Yes. Give specific information..... 15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached \$9,425.00 for Part 3. Write that number here

Part 4: Describe Your Financial Assets

Do you own or have any legal or equitable interest in any of the following?

Current value of the portion you own?

Do not deduct secured

Case 18-11854-jkf Doc 13 Filed 04/17/18 Entered 04/17/18 09:30:06 Desc Main Document Page 5 of 30 Case number (if known) 18-11854 Mamadou Selle Diallo Debtor 1 claims or exemptions. 16. Cash Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition cash \$25.00 17. Deposits of money Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each. □ No Institution name: ■ Yes..... checking and Citizens Bank \$1.711.00 savings 17.1. 18. Bonds, mutual funds, or publicly traded stocks Examples: Bond funds, investment accounts with brokerage firms, money market accounts ■ No Institution or issuer name: ☐ Yes..... 19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in an LLC, partnership, and joint venture ■ No ☐ Yes. Give specific information about them..... Name of entity: % of ownership: 20. Government and corporate bonds and other negotiable and non-negotiable instruments Negotiable instruments include personal checks, cashiers' checks, promissory notes, and money orders. Non-negotiable instruments are those you cannot transfer to someone by signing or delivering them. ☐ Yes. Give specific information about them Issuer name: 21. Retirement or pension accounts Examples: Interests in IRA, ERISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sharing plans No ☐ Yes. List each account separately. Type of account: Institution name: 22. Security deposits and prepayments Your share of all unused deposits you have made so that you may continue service or use from a company Examples: Agreements with landlords, prepaid rent, public utilities (electric, gas, water), telecommunications companies, or others Institution name or individual: ☐ Yes.

23. Annuities (A contract for a periodic payment of money to you, either for life or for a number of years)

No Issuer name and description. ☐ Yes.....

24. Interests in an education IRA, in an account in a qualified ABLE program, or under a qualified state tuition program.

26 U.S.C. §§ 530(b)(1), 529A(b), and 529(b)(1).

No

☐ Yes..... Institution name and description. Separately file the records of any interests.11 U.S.C. § 521(c):

25. Trusts, equitable or future interests in property (other than anything listed in line 1), and rights or powers exercisable for your benefit

■ No

☐ Yes. Give specific information about them...

De	ebtor 1	Mamadou Selle Diallo	Document	Page 6 of 30 Case number	r (if known) 18- 1	11854
	Examp ■ No	s, copyrights, trademarks, trade secret bles: Internet domain names, websites, pr				
	☐ Yes.	Give specific information about them				
	Examµ ■ No	es, franchises, and other general intar oles: Building permits, exclusive licenses, Give specific information about them		holdings, liquor licenses, profession	onal licenses	
М	oney or	property owed to you?				Current value of the
		, , ,			i	portion you own? Do not deduct secured claims or exemptions.
28.	Tax ref	unds owed to you				
	■ No □ Yes.	Give specific information about them, inc	luding whether you alrea	dy filed the returns and the tax yea	ars	
	Examp ■ No	support oles: Past due or lump sum alimony, spou	isal support, child suppor	t, maintenance, divorce settlemen	nt, property settle	ment
	Examp	amounts someone owes you bles: Unpaid wages, disability insurance p benefits; unpaid loans you made to	payments, disability bene someone else	fits, sick pay, vacation pay, worke	ers' compensation	n, Social Security
	⊔ Yes.	Give specific information				
31.		ts in insurance policies oles: Health, disability, or life insurance; h	ealth savings account (H	SA); credit, homeowner's, or rente	er's insurance	
	☐ Yes.	Name the insurance company of each po Company name:	olicy and list its value.	Beneficiary:		Surrender or refund value:
	If you a someo	terest in property that is due you from are the beneficiary of a living trust, expecine has died. Give specific information			itled to receive pr	roperty because
	Examp ■ No	against third parties, whether or not y bles: Accidents, employment disputes, ins			t	
	☐ Yes.	Describe each claim				
	■ No	contingent and unliquidated claims of Describe each claim	every nature, including	counterclaims of the debtor an	d rights to set o	off claims
35	Δny fin	ancial assets you did not already list				
00.	■ No	in in the district of the second seco				
	☐ Yes.	Give specific information				
36		he dollar value of all of your entries front to the dollar value of all of your entries front to the dollar to the				\$1,736.00

Part 5: Describe Any Business-Related Property You Own or Have an Interest In. List any real estate in Part 1.

Schedule A/B: Property

Official Form 106A/B

Case 18-11854-jkf Doc 13 Filed 04/17/18 Entered 04/17/18 09:30:06 Page 7 of 30 Document Case number (if known) 18-11854 Debtor 1 Mamadou Selle Diallo 37. Do you own or have any legal or equitable interest in any business-related property? No. Go to Part 6. ☐ Yes. Go to line 38. Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In. If you own or have an interest in farmland, list it in Part 1. 46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property? No. Go to Part 7. ☐ Yes. Go to line 47. Part 7: Describe All Property You Own or Have an Interest in That You Did Not List Above 53. Do you have other property of any kind you did not already list? Examples: Season tickets, country club membership ■ No ☐ Yes. Give specific information....... 54. Add the dollar value of all of your entries from Part 7. Write that number here \$0.00 List the Totals of Each Part of this Form 55. Part 1: Total real estate, line 2 \$0.00 56. Part 2: Total vehicles, line 5 \$700.00 57. Part 3: Total personal and household items, line 15 \$9,425.00 Part 4: Total financial assets, line 36 58. \$1,736.00 59. Part 5: Total business-related property, line 45 \$0.00 Part 6: Total farm- and fishing-related property, line 52 \$0.00 60. Part 7: Total other property not listed, line 54 \$0.00

\$11,861.00

Copy personal property total

63. Total of all property on Schedule A/B. Add line 55 + line 62

Total personal property. Add lines 56 through 61...

\$11,861.00

\$11,861.00

Official Form 106A/B Schedule A/B: Property

page 5

Fill in this inform	ation to identify your	case:		
Debtor 1	Mamadou Selle D	Diallo		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ban	kruptcy Court for the:	EASTERN DISTRICT O	F PENNSYLVANIA	
Case number 18	8-11854			
(if known)				☐ Check if th
				amended f

Official Form 106C

Schedule C: The Property You Claim as Exempt

1. Which set of exemptions are you claiming? Check one only, even if your spouse is filing with you.

4/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on *Schedule A/B*: *Property* (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of *Part 2*: *Additional Page* as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions—such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds—may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

Part 1: Identify the Property You Claim as Exem	pt
---	----

	☐ You are claiming state and federal nonbar	nkruptcy exemptions.	11 U.S	S.C. § 522(b)(3)	
	■ You are claiming federal exemptions. 11	U.S.C. § 522(b)(2)			
2.	For any property you list on Schedule A/E	that you claim as exe	empt,	fill in the information below.	
	Brief description of the property and line on Schedule A/B that lists this property	Current value of the portion you own	Amo	ount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Che	eck only one box for each exemption.	
	2005 Nissan Armada 2005 Armada	\$700.00		\$200.00	11 U.S.C. § 522(d)(2)
	Line from Schedule A/B: 3.1			100% of fair market value, up to any applicable statutory limit	
	ordinary and regular household goods and furnishings	\$8,915.00		\$8,915.00	11 U.S.C. § 522(d)(3)
	Line from Schedule A/B: 6.1			100% of fair market value, up to any applicable statutory limit	
	assorted pictures and booksall are	\$110.00		\$110.00	11 U.S.C. § 522(d)(3)
	Line from Schedule A/B: 8.1			100% of fair market value, up to any applicable statutory limit	
	personal wearing apparel Line from Schedule A/B: 11.1	\$285.00		\$285.00	11 U.S.C. § 522(d)(3)
Line from	Line IIIII Schedule Arb. 11.1			100% of fair market value, up to any applicable statutory limit	
	ring, watch Line from Schedule A/B: 12.1	\$115.00		\$115.00	11 U.S.C. § 522(d)(4)
	Line Horr Scriedule A/D. 12.1			100% of fair market value, up to any applicable statutory limit	

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Brief description of the property and line on Schedule A/B that lists this property

Cash Line from Schedule A/B: 16.1

Case number (if known)

Case number (if known)

Amount of the exemption you claim Check only one box for each exemption.

Check only one box for each exemption.

Schedule A/B

11 U.S.C. § 522(d)(5)

		Ochedule A/D			
	cash Line from <i>Schedule A/B</i> : 16.1	\$25.00		\$25.00 100% of fair market value, up to any applicable statutory limit	11 U.S.C. § 522(d)(5)
	checking and savings: Citizens Bank Line from Schedule A/B: 17.1	\$1,711.00		\$1,711.00	11 U.S.C. § 522(d)(5)
'	Ellie II olii ochedale 7/ B. 1111			100% of fair market value, up to any applicable statutory limit	
[Are you claiming a homestead exemption (Subject to adjustment on 4/01/19 and every No □ Yes. Did you acquire the property cover	3 years after that for ca	ises fi	,	,
	□ No □ Yes				

	Case 16-11654-jki	Document	Page 10	of 20	9.30.00 Desc	Main
Fill in thi	is information to identify you	Document ur case:	raut 10	UI SU		
Debtor 1	Mamadou Selle First Name	Middle Name	Last Name			
Debtor 2		Wildule Name	Last Name			
(Spouse if, f		Middle Name	Last Name			
United St	tates Bankruptcy Court for the	: EASTERN DISTRICT OF PEN	NSYLVANIA			
Case nur	mber 18-11854					
(if known)	10 11004				☐ Check	if this is an
					ameno	ded filing
⊃4:-:-	I Farma 400D					
	I Form 106D			_		
Sche	dule D: Creditors	Who Have Claims	Secured	by Property	/	12/15
	copy the Additional Page, fill it	If two married people are filing togetl out, number the entries, and attach it				
•	creditors have claims secured b	v vour property?				
		his form to the court with your othe	r schedules. You	u have nothing else to	report on this form.	
_	es. Fill in all of the information	·		2g 0.00 tt	or open on time remin	
	_	below.				
Part 1:	List All Secured Claims			Column A	Column B	Column C
for each cl	laim. If more than one creditor has	more than one secured claim, list the cross a particular claim, list the other creditorical order according to the creditor's nan	rs in Part 2. As	Amount of claim Do not deduct the value of collateral.	Value of collateral that supports this claim	Unsecured portion If any
ソ1l	ssan Motor ceptance Corp.	Describe the property that secures	the claim:	\$500.00	\$700.00	\$0.00
	ditor's Name	2005 Nissan Armada				
	D. Box 0502 rol Stream, IL	As of the date you file, the claim is:	: Check all that			
	132-0502	apply. Contingent				
	nber, Street, City, State & Zip Code	☐ Unliquidated				
140111	ibor, ondot, only, orate a zip oddo	☐ Disputed				
Who owe	es the debt? Check one.	Nature of lien. Check all that apply.				
■ Debtor	r 1 only	☐ An agreement you made (such as	mortgage or secu	red		
☐ Debtor	•	car loan)				
	r 1 and Debtor 2 only	☐ Statutory lien (such as tax lien, me	echanic's lien)			
☐ At leas	st one of the debtors and another	☐ Judgment lien from a lawsuit	•			
	if this claim relates to a nunity debt	Other (including a right to offset)	Security Ag	reement		
Date debt	t was incurred	Last 4 digits of account num	nber			
Add the	e dollar value of your entries in O	Column A on this page. Write that nun	nber here:	\$50	0.00	
If this is	s the last page of your form, add	the dollar value totals from all pages			0.00	
Write th	nat number here:			\$50	0.00	

Part 2: List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

		Document Page 11	of 30	50.00 Bess	IVICIII
Fill in t	this information to identify your case:				
Debtor	1 Mamadou Selle Diallo				
	First Name N	liddle Name Last Name			
Debtor (Spouse		liddle Name Last Name			
United	States Bankruptcy Court for the: EAST	ERN DISTRICT OF PENNSYLVANIA			
Case n	number 18-11854				
(if known				-	if this is an
				amend	led filing
Offici	al Form 106E/F				
	edule E/F: Creditors Who H	ave Unsecured Claims			12/15
	omplete and accurate as possible. Use Part 1		2 for oreditors with NON	DDIODITY eleime Li	
eft. Atta name ar	le D: Creditors Who Have Claims Secured by I ich the Continuation Page to this page. If you nd case number (if known).	have no information to report in a Part, do i			
Part 1:					
_	any creditors have priority unsecured claims	against you?			
	No. Go to Part 2.				
	Yes.				
ide: pos	t all of your priority unsecured claims. If a cre- ntify what type of claim it is. If a claim has both pr ssible, list the claims in alphabetical order accordi t 1. If more than one creditor holds a particular cl	iority and nonpriority amounts, list that claim he ng to the creditor's name. If you have more tha	ere and show both priority a	and nonpriority amoun	ts. As much as
(Fo	r an explanation of each type of claim, see the in	structions for this form in the instruction bookle	t.)		
			Total claim	Priority amount	Nonpriority amount
2.1	Internal Revenue Service	Last 4 digits of account number	\$12,000.00	\$8,000.00	\$4,000.00
	Priority Creditor's Name Centralized Insolvency Operation	When was the debt incurred?			
	P.O. Box 7346	when was the debt incurred:		-	
	Philadelphia, PA 19101-7346	_			
	Number Street City State Zlp Code	As of the date you file, the claim is: Che	eck all that apply		
W	/ho incurred the debt? Check one.	☐ Contingent			
	Debtor 1 only	☐ Unliquidated			
	Debtor 2 only	☐ Disputed			
	Debtor 1 and Debtor 2 only	Type of PRIORITY unsecured claim:			
	At least one of the debtors and another	☐ Domestic support obligations			
	Check if this claim is for a community debt	■ Taxes and certain other debts you owe	e the government		
	the claim subject to offset?	Claims for death or personal injury whi	· ·		
	No	Other Specify			

tax deficiency

☐ Yes

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Debt	or 1 Mamadou Selle Diallo		Case number (if know)	18-11854	
2.2	PA Department of Revenue Priority Creditor's Name Bureau of Compliance Dept. 280946	Last 4 digits of account number When was the debt incurred?	\$1,300.00	\$350.00	\$950.00
	Harrisburg, PA 17128-0946				
	Number Street City State Zlp Code	As of the date you file, the claim is: C	heck all that apply		
	Who incurred the debt? Check one.	Contingent			
	Debtor 1 only	☐ Unliquidated			
	☐ Debtor 2 only	☐ Disputed			
	☐ Debtor 1 and Debtor 2 only	Type of PRIORITY unsecured claim:			
	☐ At least one of the debtors and another	☐ Domestic support obligations			
	☐ Check if this claim is for a community debt Is the claim subject to offset? ■ No	■ Taxes and certain other debts you ov Claims for death or personal injury w Other. Specify	•		
	□ Yes	tax deficiency			
Part	2: List All of Your NONPRIORITY Unsecu	ad Claims			
4. L u tł	Yes. ist all of your nonpriority unsecured claims in the nasecured claim, list the creditor separately for each chan one creditor holds a particular claim, list the other art 2.	m. For each claim listed, identify what type	pe of claim it is. Do not list cla	aims already included	in Part 1. If more
				Tota	l claim
4.1	Chase Nonpriority Creditor's Name	Last 4 digits of account number			\$8,682.00
	Cardmemeber Services PO Box 15298 Wilmington, DE 19850 Number Street City State Zlp Code Who incurred the debt? Check one.	When was the debt incurred? As of the date you file, the claim is	: Check all that apply		
	■ Debtor 1 only	☐ Contingent			
	Debtor 2 only	☐ Unliquidated			
	Debtor 1 and Debtor 2 only	☐ Disputed			
	☐ At least one of the debtors and another	Type of NONPRIORITY unsecured	claim:		
	☐ Check if this claim is for a community debt Is the claim subject to offset?	☐ Student loans ☐ Obligations arising out of a separa report as priority claims	ation agreement or divorce th	nat you did not	
	No	Debts to pension or profit-sharing	nlans, and other similar debt	ts	
			•		
	□ Yes	Other. Specify consumer g	oous		

Document Page 13 of 30 Debtor 1 Mamadou Selle Diallo Case number (if know) 18-11854 4.2 CITI Cards Last 4 digits of account number \$6,817.00 Nonpriority Creditor's Name 1500 Boltonfield Street When was the debt incurred? Columbus, OH 43228 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No \square Debts to pension or profit-sharing plans, and other similar debts ■ Other. Specify consumer goods ☐ Yes 4.3 Citimortgage, Inc. Last 4 digits of account number Unknown Nonpriority Creditor's Name 27555 Farmington Road When was the debt incurred? Farmington, MI 48334 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only □ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt \square Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims \square Debts to pension or profit-sharing plans, and other similar debts ■ No ☐ Yes deficiency/rents Other. Specify 4.4 **Discover Card** Last 4 digits of account number \$6,684.00 Nonpriority Creditor's Name Dfs Services, LLC When was the debt incurred? P.O. Box 3025 New Albany, OH 43054 Number Street City State Zlp Code As of the date you file, the claim is: Check all that apply Who incurred the debt? Check one. ■ Debtor 1 only ☐ Contingent Debtor 2 only ■ Unliquidated Debtor 1 and Debtor 2 only ☐ Disputed Type of NONPRIORITY unsecured claim: ☐ At least one of the debtors and another ☐ Student loans ☐ Check if this claim is for a community debt ☐ Obligations arising out of a separation agreement or divorce that you did not Is the claim subject to offset? report as priority claims ■ No Debts to pension or profit-sharing plans, and other similar debts

☐ Yes

■ Other. Specify consumer goods

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Debtor 1	Mamadou	ı Selle Diallo		Case n	umber (if knov	v) <u>18-11854</u>		
	East Bay Fu	ınding, LLC	Last 4 digits of account number			_	\$17,269.67	
		ent Capital Services	When was the debt incurred?					
	Greenville,							
		City State Zlp Code ::he debt? Check one.	As of the date you file, the claim	is: Check	all that apply			
	■ Debtor 1 onl	y	☐ Contingent					
	☐ Debtor 2 onl	V	☐ Unliquidated					
	Debtor 1 and	•	☐ Disputed					
		of the debtors and another	Type of NONPRIORITY unsecure	d claim:				
	_	s claim is for a community	☐ Student loans					
	debt	o olami io ioi a community	☐ Obligations arising out of a sepa	aration ag	reement or div	orce that you did not		
	Is the claim su	bject to offset?	report as priority claims					
	■ No		Debts to pension or profit-sharing	ng plans, a	and other simil	ar debts		
	☐ Yes		Other. Specify consumer	goods				
4.6	LVNV Fund	ing	Last 4 digits of account number				\$18,274.64	
	Nonpriority Cred	ditor's Name					· · ·	
	PO Box 105		When was the debt incurred?					
		SC 29603-0587 City State Zlp Code	As of the date you file, the claim	is: Chaol	all that apply			
		the debt? Check one.	As of the date you me, the claim	is. Check	ali tilat apply			
	■ Debtor 1 onl		☐ Contingent					
	Debtor 2 onl	•	☐ Unliquidated					
		•	`					
	Debtor 1 and		☐ Disputed Type of NONPRIORITY unsecure	d claim:				
		of the debtors and another	☐ Student loans	a ciaiii.				
	☐ Check if thi debt	s claim is for a community	☐ Obligations arising out of a sepa	aration ag	roomont or div	area that you did not		
	Is the claim su	bject to offset?	report as priority claims Debts to pension or profit-sharing plans, and other similar debts					
	■ No							
	☐ Yes		Other. Specify assignee of	of Chas	e Bank			
is tryin have m notified Name an	s page only if y ig to collect fro nore than one c	m you for a debt you owe to som reditor for any of the debts that y in Parts 1 or 2, do not fill out or	out your bankruptcy, for a debt that yeeone else, list the original creditor in you listed in Parts 1 or 2, list the add submit this page. n which entry in Part 1 or Part 2 did you	n Parts 1 itional cro	or 2, then list editors here. I riginal creditor	the collection agency her if you do not have additio	e. Similarly, if you	
15480 100	Laguna Can	yon Rd., Suite				Nonpriority Unsecured Clair	ms	
Irvine,	CA 92618	Li	ast 4 digits of account number					
Dont 4	A al al 4la a A s	warmta fan Faak Tima af Iliaa	assumed Claims					
			ecured Claim s. This information is for statistical r	eporting	purposes on	y. 28 U.S.C. §159. Add the	amounts for each	
					7	otal Claim		
	6a.	Domestic support obligations		6a.	\$	0.00		
cla from Pa	nims art 1 6b.	Taxes and certain other debts	you owe the government	6b.	\$	13,300.00		
	6c.	Claims for death or personal in	·	6c.	\$	0.00		
	6d.	Other. Add all other priority unser	cured claims. Write that amount here.	6d.	\$	0.00		
	6e	Total Priority. Add lines 6a throu	ah 6d	6e.	\$	13 300 00		

Debtor 1 Mamadou Selle Diallo

Page 15 of 30 Case number (if know)

18-11854

					Total Claim
Total	6f.	Student loans	6f.	\$_	0.00
claims					
from Part 2	6g.	Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$	0.00
	6h.	Debts to pension or profit-sharing plans, and other similar debts	6h.	\$	0.00
	6i.	Other. Add all other nonpriority unsecured claims. Write that amount here.	6i.	\$	57,727.31
	6j.	Total Nonpriority. Add lines 6f through 6i.	6j.	\$_	57,727.31

Fill in this infor	mation to identify your	case:		
Debtor 1	Mamadou Selle D	Diallo		
	First Name	Middle Name	Last Name	
Debtor 2				
(Spouse if, filing)	First Name	Middle Name	Last Name	
United States Ba	ankruptcy Court for the:	EASTERN DISTRICT O	F PENNSYLVANIA	
Case number	18-11854			
(if known)				☐ Check if this is a amended filing

Official Form 106G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the additional page, fill it out, number the entries, and attach it to this page. On the top of any additional pages, write your name and case number (if known).

- Do you have any executory contracts or unexpired leases?
 - No. Check this box and file this form with the court with your other schedules. You have nothing else to report on this form.
 - Tyes. Fill in all of the information below even if the contacts of leases are listed on Schedule A/B:Property (Official Form 106 A/B).
- List separately each person or company with whom you have the contract or lease. Then state what each contract or lease is for (for example, rent, vehicle lease, cell phone). See the instructions for this form in the instruction booklet for more examples of executory contracts and unexpired leases.

ı	Person or	company with Name, Number	whom you have th	e contract or lease	State what the contract or lease is for
2.1					
	Name				
	Number	Street			
	City		State	ZIP Code	<u> </u>
2.2					
	Name				
	Number	Street			_
	City		State	ZIP Code	_
2.3			<u> </u>		
	Name				
	Number	Street			<u> </u>
	City		State	ZIP Code	<u> </u>
2.4					
	Name				
	Number	Street			<u> </u>
	City		State	ZIP Code	
2.5	- 11				
	Name				_
	Number	Street			<u> </u>
	City		State	ZIP Code	<u> </u>

		Docume	nt Page 17 d	of 30	
Fill in this	information to identify your	case:			
Debtor 1	Mamadou Selle [Diallo			
	First Name	Middle Name	Last Name		
Debtor 2	ng) First Name	Middle Name	Loot Name		
(Spouse if, fili	ng) First Name	Middle Name	Last Name		
United Sta	ites Bankruptcy Court for the:	EASTERN DISTRICT O	F PENNSYLVANIA		
Case num	ber 18-11854				
(if known)	10 11004				☐ Check if this is an
					amended filing
Officia	L Corro 100L				
	I Form 106H				
Sched	lule H: Your Cod	ebtors			12/15
■ No □ Yes 2. With Arizon	you have any codebtors? (If hin the last 8 years, have you a, California, Idaho, Louisiana Go to line 3.	u lived in a community pr	operty state or territor	y? (Community property	states and territories include
3. In Col in line Form	2 again as a codebtor only	tors. Do not include your if that person is a guaran	spouse as a codebtor for or cosigner. Make	sure you have listed the	with you. List the person shown e creditor on Schedule D (Official cchedule E/F, or Schedule G to fill
				0 / 0 T I	
	Column 1: Your codebtor Name, Number, Street, City, State and Z	IP Code		Check all schedules	litor to whom you owe the debt sthat apply:
				_	,
3.1	Name			Schedule D, line	
	Tumo			☐ Schedule E/F, lir☐ Schedule G, line	
				— Scriedule G, line	
	Number Street City	State	ZIP Code		
	on,	Claid	2 0000		
3.2	Name			Schedule D, line	
				☐ Schedule E/F, lir☐ Schedule G, line	
-	November 21			— Concoduic O, lille	
	Number Street City	State	ZIP Code		

Fill	in this information to identify your c	ase:						
	otor 1 Mamadou S							
	otor 2 use, if filing)							
Uni	ted States Bankruptcy Court for the	: EASTERN DISTRICT	OF PENNSYLVANIA	١				
	se number 18-11854					Check if this is:		
								g postpetition chapter ollowing date:
	fficial Form 106I					MM / DD/ Y	YYY	
S	chedule I: Your Inc	ome						12/15
spo atta	plying correct information. If you use. If you are separated and you ch a separate sheet to this form. t1: Describe Employment	r spouse is not filing wi	th you, do not inclu	de infor	matic	on about your spo	ouse. If mo	ore space is needed,
1.	Fill in your employment information.		Debtor 1			Debtor 2	or non-fi	ling spouse
	If you have more than one job,	Employment status	☐ Employed			■ Emplo	oyed	
	attach a separate page with information about additional employers.	. ,	■ Not employed			☐ Not e	mployed	
		Occupation						
	Include part-time, seasonal, or self-employed work.	Employer's name						
	Occupation may include student or homemaker, if it applies.	Employer's address				-0000		
		How long employed to	nere?					
Par	t 2: Give Details About Mor	nthly Income						
	mate monthly income as of the dase unless you are separated.	ate you file this form. If	ou have nothing to re	eport for	any I	ine, write \$0 in the	space. Inc	clude your non-filing
-	u or your non-filing spouse have mo e space, attach a separate sheet to		mbine the information	n for all e	emplo	oyers for that perso	on on the li	nes below. If you need
						For Debtor 1		btor 2 or ng spouse
2.	List monthly gross wages, sala deductions). If not paid monthly,			2.	\$	0.00	\$	0.00
3.	Estimate and list monthly overt	ime pay.		3.	+\$	0.00	+\$	0.00

0.00

0.00

Calculate gross Income. Add line 2 + line 3.

Deb	tor 1	Mamadou Selle Diallo	-		Case	e number (if known)	18-1	1854		
	Cop	y line 4 here	4.		Fo \$	r Debtor 1		Debtor		
5.					. –		· <u> </u>			
5.	5a. 5b. 5c. 5d. 5e. 5f. 5g. 5h.	all payroll deductions: Tax, Medicare, and Social Security deductions Mandatory contributions for retirement plans Voluntary contributions for retirement plans Required repayments of retirement fund loans Insurance Domestic support obligations Union dues Other deductions. Specify:	56 56 56 56 56 56	o. c. d. e.	\$ \$ \$ \$ \$ \$ \$ \$ \$	0.00 0.00 0.00 0.00 0.00 0.00 0.00	\$ \$ \$ \$ \$. \$ \$. +		0.00 0.00 0.00 0.00 0.00 0.00 0.00	
6.	Add	the payroll deductions. Add lines 5a+5b+5c+5d+5e+5f+5g+5h.	_ 6.		\$	0.00	\$		0.00	-
7.	Cal	culate total monthly take-home pay. Subtract line 6 from line 4.	7.		\$	0.00	\$		0.00	
8.	8b. 8c. 8d. 8e. 8f. 8g. 8h.	all other income regularly received: Net income from rental property and from operating a business, profession, or farm Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total monthly net income. Interest and dividends Family support payments that you, a non-filing spouse, or a dependent regularly receive Include alimony, spousal support, child support, maintenance, divorce settlement, and property settlement. Unemployment compensation Social Security Other government assistance that you regularly receive Include cash assistance and the value (if known) of any non-cash assistance that you receive, such as food stamps (benefits under the Supplemental Nutrition Assistance Program) or housing subsidies. Specify: Pension or retirement income Other monthly income. Specify: income tax refund income tax refund	86 86 86 - 86	o. c. d. e.	\$ _ \$ _ \$ _ \$ _ \$ _ \$ _ \$ _ \$ _ \$ _ \$ _	0.00 0.00 0.00 0.00 0.00 0.00 220.00 1,000.00	\$ \$ \$ \$ \$ \$ \$		0.00 0.00 0.00 0.00 0.00 0.00 0.00	
9.	Add	all other income. Add lines 8a+8b+8c+8d+8e+8f+8g+8h.	9.		\$_	1,220.00	\$_		0.00	
10.		culate monthly income. Add line 7 + line 9. the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.	10.	\$_		1,220.00 + \$		0.00	= \$	1,220.00
	Incluothe Do r Spe	the all other regular contributions to the expenses that you list in Schedule ude contributions from an unmarried partner, members of your household, your er friends or relatives. Into include any amounts already included in lines 2-10 or amounts that are not a cify: Company to the less column of line 10 to the amount in line 11. The received	dep avail	abl	e to	pay expenses lis	ted in s	11.	e J. +\$	0.00
12.		I the amount in the last column of line 10 to the amount in line 11. The rese that amount on the Summary of Schedules and Statistical Summary of Certailies						12.	\$	1,220.00
13.	Do :	you expect an increase or decrease within the year after you file this form' No. Yes. Explain:	?						Combin	ned y income

Fill	in this information to identify your case:			
Deb	btor 1 Mamadou Selle Diallo	Che	ck if this is:	
	btor 2		An amended filing A supplement show 13 expenses as of	ving postpetition chapter
``	·			une following date.
Unit	ited States Bankruptcy Court for the: EASTERN DISTRICT OF PENNSYLVANIA	_	MM / DD / YYYY	
	se number			
0	fficial Form 106J			
	chedule J: Your Expenses			12/15
info	as complete and accurate as possible. If two married people are filing toget ormation. If more space is needed, attach another sheet to this form. On the mber (if known). Answer every question.			
	rt 1: Describe Your Household			
1.	Is this a joint case?			
	■ No. Go to line 2. ☐ Yes. Does Debtor 2 live in a separate household?			
	☐ Yes. Debtor 2 must file Official Form 106J-2, Expenses for Separate	Household of Deb	otor 2.	
2.	Do you have dependents? ■ No			
		s relationship to Debtor 2	Dependent's age	Does dependent live with you?
	Do not state the			□ No
	dependents names.			Yes
				□ No □ Yes
				□ No
			_	☐ Yes
				□ No
3.	Do your expenses include			☐ Yes
O.	expenses of people other than yourself and your dependents?			
Est	tt 2: Estimate Your Ongoing Monthly Expenses timate your expenses as of your bankruptcy filing date unless you are using penses as of a date after the bankruptcy is filed. If this is a supplemental <i>Sch</i> plicable date.			
the	clude expenses paid for with non-cash government assistance if you know e value of such assistance and have included it on <i>Schedule I: Your Income</i> fficial Form 106I.)		Your exp	enses
4.	The rental or home ownership expenses for your residence. Include first may payments and any rent for the ground or lot.	ortgage 4. S	\$	0.00
	If not included in line 4:			
	4a. Real estate taxes	4a. S	\$	0.00
	4b. Property, homeowner's, or renter's insurance	4b. S	·	0.00
	4c. Home maintenance, repair, and upkeep expenses	4c. \$		0.00
5	4d. Homeowner's association or condominium dues Additional mortgage payments for your residence, such as home equity loss	4d. 9	·	0.00

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Debtor 1	Mamadou Selle Diallo	Case number (if known) 18-11854
6. Util i	ties:		
6. Gill	Electricity, heat, natural gas	6a. \$	150.00
6b.	Water, sewer, garbage collection	6b. \$	70.00
6c.	Telephone, cell phone, Internet, satellite, and cable services	6c. \$	80.00
6d.	Other. Specify:	6d. \$	0.00
	d and housekeeping supplies	σα. φ 7. \$	335.00
	dcare and children's education costs	8. \$	
-		·	0.00
	hing, laundry, and dry cleaning	· —	115.00
	sonal care products and services	10. \$	10.00
	lical and dental expenses	11. \$	25.00
	nsportation. Include gas, maintenance, bus or train fare.	12. \$	50.00
	not include car payments.	13. \$	
	ertainment, clubs, recreation, newspapers, magazines, and books	· —	20.00
	ritable contributions and religious donations	14. \$	0.00
5. Ins			
	not include insurance deducted from your pay or included in lines 4 or 20. Life insurance	15a. \$	0.00
		·	0.00
	Health insurance	15b. \$	0.00
	Vehicle insurance	15c. \$	109.00
	Other insurance. Specify:	15d. \$	0.00
	es. Do not include taxes deducted from your pay or included in lines 4 or 20.		
Spe	·	16. \$	0.00
	allment or lease payments:	•	
	Car payments for Vehicle 1	17a. \$	0.00
	Car payments for Vehicle 2	17b. \$	0.00
	Other. Specify:	17c. \$	0.00
17d	Other. Specify:	17d. \$	0.00
	r payments of alimony, maintenance, and support that you did not report a		0.00
	ucted from your pay on line 5, Schedule I, Your Income (Official Form 106I).		0.00
9. Oth	er payments you make to support others who do not live with you.	\$	0.00
Spe	·	19.	
	er real property expenses not included in lines 4 or 5 of this form or on <i>Sch</i>		
20a	Mortgages on other property	20a. \$	0.00
20b	Real estate taxes	20b. \$	0.00
20c	Property, homeowner's, or renter's insurance	20c. \$	0.00
20d	Maintenance, repair, and upkeep expenses	20d. \$	0.00
	Homeowner's association or condominium dues	20e. \$	0.00
1. Oth	er: Specify: safe deposit box	21. +\$	4.75
			7.73
	culate your monthly expenses		
	Add lines 4 through 21.	\$	968.75
22b	Copy line 22 (monthly expenses for Debtor 2), if any, from Official Form 106J-2	\$	
22c	Add line 22a and 22b. The result is your monthly expenses.	\$	968.75
220	222 and 225. The result to your monthly expenses.	Ψ	300.73
	culate your monthly net income.		
23a	Copy line 12 (your combined monthly income) from Schedule I.	23a. \$	1,220.00
23b	Copy your monthly expenses from line 22c above.	23b\$	968.75
	• • •		
23c.	Subtract your monthly expenses from your monthly income.		
	The result is your monthly net income.	23c. \$	251.25
	•	-	
	you expect an increase or decrease in your expenses within the year after y		
	example, do you expect to finish paying for your car loan within the year or do you expect you	ur mortgage payment to in	crease or decrease because of a
_	fication to the terms of your mortgage?		
	lo.		
	'es. Explain here:		

Fill in this inform	nation to identify your	case:			
Debtor 1	Mamadou Selle D	Piallo			
	First Name	Middle Name	Last Name		
Debtor 2					
(Spouse if, filing)	First Name	Middle Name	Last Name		
United States Ba	nkruptcy Court for the:	EASTERN DISTRICT OF P	ENNSYLVANIA		
Case number (if known)	18-11854				☐ Check if this is an amended filing
Official Forn Declarat		ın Individual D	ebtor's Sche	dules	12/15
obtaining money years, or both. 18		n connection with a bankrup			ement, concealing property, or 00, or imprisonment for up to 20
Did you pay	y or agree to pay some	one who is NOT an attorney	to help you fill out bankr	uptcy forms?	
■ No					
☐ Yes. N	lame of person				kruptcy Petition Preparer's Notice, n, and Signature (Official Form 119)
	ity of perjury, I declare true and correct.	that I have read the summar	y and schedules filed with	h this declaration	on and
X /s/ Man	nadou Selle Diallo		X		
	lou Selle Diallo		Signature of Debto	or 2	

Date

Signature of Debtor 1

Date April 16, 2018

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Fill in	this inforr	nation to identify you	r case:			
Debto	or 1	Mamadou Selle	Diallo			
	_	First Name	Middle Name	Last Name		
Debto (Spous	or 2 e if, filing)	First Name	Middle Name	Last Name		
Unite	d States Ba	nkruptcy Court for the:	EASTERN DISTRICT OF	PENNSYLVANIA		
Case	number '	18-11854				
(if know	_	10 1100+			_	Check if this is an mended filing
Stat	tement			duals Filing for B		4/10
inforn	nation. If m		attach a separate sheet to		equally responsible for sup y additional pages, write you	
Part '	Give D	Details About Your Ma	arital Status and Where You	ı Lived Before		
1. V	Vhat is you	r current marital statu	ıs?			
	■ Married □ Not mai	rried				
2. D	ouring the l	ast 3 years, have you	lived anywhere other than	where you live now?		
	■ No □ Yes. Lis	st all of the places you I	ived in the last 3 years. Do n	ot include where you live nov	ı.	
I	Debtor 1 Pr	ior Address:	Dates Debtor 1 lived there	Debtor 2 Prior Ac	Idress:	Dates Debtor 2 lived there
					ity property state or territory	
•	■ No □ Yes. Ma	ake sure you fill out <i>Scl</i>	hedule H: Your Codebtors (O	fficial Form 106H).		
Part 2	2 Explai	n the Sources of You	r Income			
F	ill in the tota	al amount of income yo	u received from all jobs and	ng a business during this you all businesses, including part re together, list it only once un		ndar years?
	□ No					
	Yes. Fil	I in the details.				
			Debtor 1		Debtor 2	
			Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of income Check all that apply.	Gross income (before deductions and exclusions)
		of current year until d for bankruptcy:	■ Wages, commissions, bonuses, tips	\$3,142.13	☐ Wages, commissions, bonuses, tips	
			☐ Operating a business		☐ Operating a business	

Official Form 107

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Debtor 1 Mamadou Selle Diallo

				Debtor 1		Debtor 2		
				Sources of income Check all that apply.	Gross income (before deductions and exclusions)	Sources of incor Check all that app		Gross income (before deductions and exclusions)
			■ Wages, commissions, bonuses, tips	rages, commissions,		issions,		
				Operating a business		Operating a bu	ısiness	
		ndar year be o December		■ Wages, commissions, bonuses, tips	\$97,663.50	☐ Wages, comm bonuses, tips	issions,	
				☐ Operating a business		☐ Operating a bu	ısiness	
5.	Include in and othe winnings	ncome regard r public bene . If you are fil	lless of wheth fit payments; ing a joint cas	e during this year or the two her that income is taxable. Ex- pensions; rental income; inter he and you have income that your home from each source separate	imples of other income are est; dividends; money colle you received together, list it	alimony; child suppor cted from lawsuits; ro only once under Deb	yalties; and tor 1.	
	■ No □ Yes	s. Fill in the de	etails.					
				Debtor 1		Debtor 2		
				Sources of income Describe below.	Gross income from each source (before deductions and exclusions)	Sources of incor Describe below.	ne	Gross income (before deductions and exclusions)
Par	t 3: Lis	st Certain Pa	yments You	Made Before You Filed for I	Bankruptcy			
6.	Are eith	er Debtor 1's	or Debtor 2	's debts primarily consume	· dehts?			
.	□ No.	Neither D	ebtor 1 nor D	Pebtor 2 has primarily consu- personal, family, or househol	imer debts. Consumer deb	ts are defined in 11 U	.S.C. § 101	(8) as "incurred by an
		•	•	re you filed for bankruptcy, di	d you pay any creditor a tot	al of \$6,425* or more	?	
		□ No.	Go to line 7					
		□ _{Yes}	paid that cr	each creditor to whom you pai editor. Do not include paymen payments to an attorney for th	ts for domestic support obli			
		* Subject	to adjustmen	t on 4/01/19 and every 3 years	s after that for cases filed or	or after the date of a	idjustment.	
	Yes			r both have primarily consure you filed for bankruptcy, di		al of \$600 or more?		
		■ No.	Go to line 7					
		□ Yes	include pay	each creditor to whom you pai ments for domestic support of this bankruptcy case.				
	Credito	r's Name an	d Address	Dates of payme	nt Total amount	Amount you	Was this p	ayment for

Case 18-11854-jkf Doc 13 Filed 04/17/18 Entered 04/17/18 09:30:06 Desc Main Page 25 of 30 Document Mamadou Selle Diallo Case number (if known) 18-11854 Debtor 1 Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. Nο Yes. List all payments to an insider. **Insider's Name and Address** Dates of payment Total amount Amount you Reason for this payment still owe paid Within 1 year before you filed for bankruptcy, did you make any payments or transfer any property on account of a debt that benefited an insider? Include payments on debts guaranteed or cosigned by an insider. Yes. List all payments to an insider Insider's Name and Address Dates of payment Total amount Amount you Reason for this payment still owe Include creditor's name paid Identify Legal Actions, Repossessions, and Foreclosures Within 1 year before you filed for bankruptcy, were you a party in any lawsuit, court action, or administrative proceeding? List all such matters, including personal injury cases, small claims actions, divorces, collection suits, paternity actions, support or custody modifications, and contract disputes. Nο Yes. Fill in the details. Case title Nature of the case Court or agency Status of the case Case number Citimortgage, Inc.v. Diallo Mortgage **Court of Common Pleas** □ Pending 2009-05372 **Foreclosure Montgomery County** □ On appeal Concluded judgment Wilmington Savings Fund Society **Court of Common Pleas Ejectment** Pending v. M. Selle Diallo **Montgomery County** □ On appeal 2017-20339 Concluded

10. Within 1 year before you filed for bankruptcy, was any of your property repossessed, foreclosed, garnished, attached, seized, or levied? Check all that apply and fill in the details below.

☐ No. Go to line 11.

Yes. Fill in the information below.

— 100.1 iii iii tile iiiioimation below.			
Creditor Name and Address	Describe the Property Explain what happened	Date	Value of the property
Wilmington Savings Fund	1111 Greenwood Ave. 10/26/16 Unknown Wyncote, PA 19095		
	☐ Property was repossessed.		
	■ Property was foreclosed.		
	☐ Property was garnished.		
	☐ Property was attached, seized or levied.		

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Case number (if known) 18-11854 Document Debtor 1 Mamadou Selle Diallo 11. Within 90 days before you filed for bankruptcy, did any creditor, including a bank or financial institution, set off any amounts from your accounts or refuse to make a payment because you owed a debt? Yes. Fill in the details. **Creditor Name and Address** Describe the action the creditor took Date action was Amount taken 12. Within 1 year before you filed for bankruptcy, was any of your property in the possession of an assignee for the benefit of creditors, a court-appointed receiver, a custodian, or another official? Nο Yes Part 5: List Certain Gifts and Contributions 13. Within 2 years before you filed for bankruptcy, did you give any gifts with a total value of more than \$600 per person? ☐ Yes. Fill in the details for each gift. Gifts with a total value of more than \$600 Describe the gifts Dates you gave Value per person the gifts Person to Whom You Gave the Gift and Address: 14. Within 2 years before you filed for bankruptcy, did you give any gifts or contributions with a total value of more than \$600 to any charity? Yes. Fill in the details for each gift or contribution. Gifts or contributions to charities that total Describe what you contributed Dates you Value more than \$600 contributed Charity's Name Address (Number, Street, City, State and ZIP Code) Part 6: List Certain Losses 15. Within 1 year before you filed for bankruptcy or since you filed for bankruptcy, did you lose anything because of theft, fire, other disaster, or gambling? Nο Yes. Fill in the details. Describe the property you lost and Describe any insurance coverage for the loss Date of your Value of property how the loss occurred loss lost Include the amount that insurance has paid. List pending insurance claims on line 33 of Schedule A/B: Property. Part 7: List Certain Payments or Transfers Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. ☐ No Yes. Fill in the details. Person Who Was Paid Description and value of any property Date payment Amount of **Address** transferred or transfer was payment **Email or website address** made Person Who Made the Payment, if Not You 11/15/17 \$310.00 Zachary Perlick, Esquire filing fee

1420 Walnut Street

Philadelphia, PA 19102

Suite 718

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Debtor 1 Mamadou Selle Diallo

	Person Who Was Paid Address Email or website address Person Who Made the Payment, if Not You	Description and value of any property transferred		Date payment or transfer was made	Amount of payment	
	Abacus Credit Counseling	\$25.00 credit co	ounseling		3/19/18	\$25.00
	Zachary Perlick, Esquire 1420 Walnut Street Suite 718 Philadelphia, PA 19102	legal fee			11/15/17	\$1,000.00
17.	Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16.					
	■ No □ Yes. Fill in the details.					
	Person Who Was Paid Address	Description and v	alue of any prop	erty	Date payment or transfer was made	Amount of payment
	Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. No Yes. Fill in the details.					
	Person Who Received Transfer Address	Description and very property transfers			any property or received or debts change	Date transfer was made
19.	Person's relationship to you Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.) No Yes. Fill in the details.					
	Name of trust	Description and value of the property transferred			ed	Date Transfer was made
Par	t 8: List of Certain Financial Accounts, Instru	uments, Safe Deposit	t Boxes, and Sto	rage Units		
	Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed, sold, moved, or transferred? Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions. No Yes. Fill in the details.					
		ast 4 digits of ccount number	Type of accourtinstrument	clo mo	te account was sed, sold, ved, or nsferred	Last balance before closing or transfer
21.	Do you now have, or did you have within 1 year before you filed for bankruptcy, any safe deposit box or other depository for securities, cash, or other valuables?					
	□ No ■ Yes. Fill in the details.					
	Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had acc		Describe the o	contents	Do you still have it?
		State and ZIP Code)	Address (Number, Street, City, State and ZIP Code)			

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Debtor 1 Mamadou Selle Diallo

	Name of Financial Institution Address (Number, Street, City, State and ZIP Code)	Who else had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?	
	Citizens Bank		empty	□ No ■ Yes	
22.	Have you stored property in a storage unit or pl	year before you filed for bankruptcy	?		
	■ No □ Yes. Fill in the details.				
	Name of Storage Facility Address (Number, Street, City, State and ZIP Code)	Who else has or had access to it? Address (Number, Street, City, State and ZIP Code)	Describe the contents	Do you still have it?	
Par	9: Identify Property You Hold or Control for	Someone Else			
23.	Do you hold or control any property that someone else owns? Include any property you borrowed from, are storing for, or hold in trust for someone.				
	■ No □ Yes. Fill in the details.				
	Owner's Name Address (Number, Street, City, State and ZIP Code)	Where is the property? (Number, Street, City, State and ZIP Code)	Describe the property	Value	
Par	10: Give Details About Environmental Information	ation			
For	he purpose of Part 10, the following definitions	apply:			
	Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.				
	Site means any location, facility, or property as defined under any environmental law, whether you now own, operate, or utilize it or uto own, operate, or utilize it, including disposal sites.				
Rep	ort all notices, releases, and proceedings that yo	ou know about, regardless of when	they occurred.		
24.	Has any governmental unit notified you that you may be liable or potentially liable under or in violation of an environmental law?				
	■ No				
	Yes. Fill in the details.	0	For the sum of the Wares	Data of matter	
	Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and ZIP Code)	Environmental law, if you know it	Date of notice	
25.	Have you notified any governmental unit of any release of hazardous material?				
	No				
	Yes. Fill in the details.	0	F	Data of 11	
	Name of site Address (Number, Street, City, State and ZIP Code)	Governmental unit Address (Number, Street, City, State and	Environmental law, if you know it	Date of notice	

Mamadou Selle Diallo 26. Have you been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders. Nο Yes. Fill in the details. Case Title Court or agency Nature of the case Status of the Case Number Name case Address (Number, Street, City, State and ZIP Code) Part 11: Give Details About Your Business or Connections to Any Business 27. Within 4 years before you filed for bankruptcy, did you own a business or have any of the following connections to any business? ☐ A sole proprietor or self-employed in a trade, profession, or other activity, either full-time or part-time ☐ A member of a limited liability company (LLC) or limited liability partnership (LLP) ☐ A partner in a partnership ☐ An officer, director, or managing executive of a corporation ☐ An owner of at least 5% of the voting or equity securities of a corporation No. None of the above applies. Go to Part 12. Yes. Check all that apply above and fill in the details below for each business. **Business Name** Describe the nature of the business **Employer Identification number Address** Do not include Social Security number or ITIN. (Number, Street, City, State and ZIP Code) Name of accountant or bookkeeper Dates business existed 28. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties. Nο Yes. Fill in the details below. Name **Date Issued** Address (Number, Street, City, State and ZIP Code) Part 12: Sign Below I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. /s/ Mamadou Selle Diallo Mamadou Selle Diallo Signature of Debtor 2 Signature of Debtor 1 Date April 16, 2018 Date Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)? ■ No ☐ Yes Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms? ☐ Yes. Name of Person _ . Attach the Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

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Debtor 1

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B2030 (Form 2030) (12/15)

United States Bankruptcy Court Eastern District of Pennsylvania

In r	re Mamadou Selle Diallo		Case No.	18-11854		
		Debtor(s)	Chapter	13		
	DISCLOSURE OF COMPI					
1.	Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 201 compensation paid to me within one year before the filbe rendered on behalf of the debtor(s) in contemplation	ling of the petition in bankruptcy,	or agreed to be paid	to me, for services rendered or to		
				4,500.00		
	Prior to the filing of this statement I have received	d	\$	1,000.00		
	Balance Due		\$	3,500.00		
2.	The source of the compensation paid to me was:					
	■ Debtor □ Other (specify):					
3.	The source of compensation to be paid to me is:					
	■ Debtor □ Other (specify):					
4.	■ I have not agreed to share the above-disclosed con	I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my la				
	☐ I have agreed to share the above-disclosed competed copy of the agreement, together with a list of the name of the share the above-disclosed competed to share the above-disclosed to share the above-disclose					
5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the ba			of the bankruptcy ca	ase, including:		
	 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy; b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required; c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof; d. [Other provisions as needed] litiation and all motions 					
6.	By agreement with the debtor(s), the above-disclosed	fee does not include the following	service:			
		CERTIFICATION				
this	I certify that the foregoing is a complete statement of a bankruptcy proceeding.	any agreement or arrangement for	payment to me for re	epresentation of the debtor(s) in		
	April 16, 2018	/s/ Zachary Perlicl	k Fsauire			
Date		Zachary Perlick, E	squire 73851			
		Signature of Attorney Law Office of Zac				
		1420 Walnut Stree				
		Suite 718	10102			
		Philadelphia, PA 1 215-569-2922 Fax				

perlick@verizon.net
Name of law firm